



VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orlandpark.org

Meeting Agenda

Board of Trustees

Village President Keith Pekau

Village Clerk John C. Mehalek

*Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Patricia Gira,
Carole Griffin Ruzich, Daniel T. Calandriello, and Michael F. Carroll*

Monday, August 20, 2018

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2018-0561](#) Approval of the August 6, 2018, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2018-0575](#) Approval of the August 13, 2018, Special Meeting Minutes

Attachments: [Draft Minutes](#)
[Exhibit A](#)

[2018-0565](#) Baseball 4 All - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

[2018-0504](#) 40th Annual Orland "Open" Spelling Bee - Presentation

Attachments: [2018 Spelling Bee Flyer](#)

6. CONSENT AGENDA

A. [2018-0547](#) Payroll for August 10, 2018 - Approval

Attachments: [8.10.2018 Payroll](#)

B. [2018-0549](#) Accounts Payable from August 7, 2018, through August 20, 2018 - Approval

- Attachments:** [AP Listing](#)
- C. **2018-0475** Harris Enterprise Resource Planning - Annual Software Maintenance
Attachments: [Invoice](#)
- D. **2018-0430** Laserfiche Electronic Document Management Software
Attachments: [Avante Laserfiche Scope Pricing](#)
[Laserfiche Tabulation RFP 18-014](#)
- E. **2018-0491** Disposal of Certain Seized Vehicles at Public Auction - Ordinance
Attachments: [Ordinance](#)
[Exhibit A](#)
- F. **2018-0500** Reciprocal Reporting System Intergovernmental Agreement Between the Village of Orland Park and the Board of Education of Orland School District 135 - Agreement
Attachments: [Agreement](#)
- G. **2018-0498** Veterans Park Court Repair Contract Amendment
Attachments: [Invoice](#)
- H. **2018-0512** Amend the Arena Americas Contract for the 2018 Taste of Orland Park - Approval
- I. **2018-0511** 2019 Winter/Spring Recreation Program Offering Lists (Subject to change based on final 2019 budget approval.) and Contractual Payments Approval
Attachments: [Biela](#)
[Geghen](#)
[Heinlen](#)
[Michau](#)
[Petrov](#)
[Savage](#)
[Smaga](#)
[Sprague](#)
[Piattoni](#)
- J. **2018-0216** Kruse Education Center Addition - Ordinance
Attachments: [Kruse - SU ORD](#)

- K. [2018-0564](#) Kruse Education Center Addition Intergovernmental Agreement

Attachments: [Kruse - IGA ORD](#)
 [Kruse - IGA ORD Exhibit 1](#)
 [Kruse - IGA ORD Exhibit 1.A](#)
 [Kruse - IGA ORD Exhibit 1.B](#)

- L. [2017-0172](#) Bluff Pointe Subdivision - Ordinance

Attachments: [Ordinance](#)

- M. [2018-0550](#) Stellwagen Landscape Restoration Contract Adjustment

Attachments: [Cardno Change Order](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

10. PUBLIC WORKS

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

12. PARKS AND RECREATION

13. FINANCE

14. MAYOR'S REPORT

- [2018-0545](#) Amend Title 7 Chapter 4 - Number of Class C Liquor License -
 Ordinance

Attachments: [Ordinance](#)

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Approval of Minutes

**B. The Appointment, Employment, Compensation, Discipline, Performances
or Dismissal of Specific Village Employees**

19. RECONVENE BOARD MEETING

Report on Executive Session and Action as a Result of, if any.

[2018-0579](#) Amendment of Village Manager's Employment Contract

20. ADJOURNMENT